

Executive Committee
State EMS Advisory Board

1:00 p.m. – June 28, 2011

Location: Office of EMS – Classroom A
1041 Technology Park Drive, Glen Allen, VA 23060
Draft Agenda – Not Approved

- I. Call To Order - Jennie Collins, Chair
 - Approval of April 20, 2011 Meeting Minutes
 - Approval of June 28, 2011 Meeting Agenda
- II. Chair Report – Jennie Collins
- III. Vice Chair Report – Pokey Harris
- IV. EMS Representative on Board of Health Report – Bruce Edwards
 - Line of Duty Act
 - Psych patient continuum of care
- V. State EMS Advisory Board Appointments for 2011 – 2014 term
 - Advisory Board Guidance Document
 - Advisory Board Orientation PowerPoint presentation
- VI. VAA Memorandum
- VII. Election of Officers for 2011-2012 term - Nominating Committee
- VIII. State EMS Advisory Board composition/membership – Code of Virginia
- IX. Awards Committee
 - Resolutions, Process, Board Recognition, other
- X. Advisory Board Bylaws – 1-year review
- XI. EMS Advisory Board meeting location
 - 2012 EMS Advisory Board meeting dates
- XII. VDH Legislative Agenda for 2012
 - Update on transition to NREMT testing
- XIII. PUBLIC COMMENT PERIOD
- XIV. Unfinished Business
- XV. New Business
- XVI. Adjourn